

The National Environmental Conflict Resolution Advisory Committee
FIRST MEETING AGENDA
November 19-20, 2002
Tucson, Arizona

MONDAY, NOVEMBER 18

4:00-5:00pm Registration and Check-in at Windmill Suites (4250 N. Campbell Avenue)

5:30 Van pick-up at Windmill Suites for 45-minute drive to Desert Museum

6:00 Reception *Casual Attire*

7:00 Dinner

Welcome by Terry Bracy, Chair, Morris K. Udall Foundation

Hon. Robert Walkup, Mayor, Tucson

Robert Edison, Interim Director, Arizona Sonora Desert Museum

Kirk Emerson, Director, U.S. Institute for Environmental Conflict Resolution

8:00 After Dinner Remarks by Stewart Udall (introduced by Anne Udall)

8:45-9:00 Van pick-up to return to Windmill Suites

TUESDAY, NOVEMBER 19 (Windmill Suites - Catalina & Pima Rms) *Casual Attire*

7:30am Continental breakfast

8:00 Welcome and open meeting (Kirk Emerson)

Introductory remarks, review agenda and logistics; self-introductions (Tom Jensen, Committee Chair)

8:40 Introductory presentations by staff

- FACA bylaws, charter and roles and responsibilities (Tom Jensen; Ellen Wheeler)
- Institute background; statute, mission, role (Kirk Emerson)
- Illustrative cases and projects (Institute program staff)
- The U.S. Institute's charge to the committee (Kirk Emerson)

10:00 Break (20 minutes)

10:20 Introduction of key discussion topics (Tom Jensen)

12:15 Working lunch (catered in meeting room)

Presentation NEPA Section 101 (Dinah Bear)

1:00 Public Comments and committee discussion

- 1:30pm Depart in vans for Sabino Canyon
Presentation at Visitor Center
Bear Canyon Trail Walk
- 5:00 Return to Windmill Suites and adjourn for day
- 6:30 Walk/van to El Corral Steakhouse for Dinner (5 minutes)

WEDNESDAY, NOVEMBER 20 (Windmill Suites - Catalina & Pima Rooms)

- 7:30am Continental breakfast
- 8:00 Review agenda and restart (Tom Jensen)
- 8:15 Discussion on connecting ECR and NEPA 101 with introduction to best practices for ECR (Kirk Emerson and Sarah Palmer)
- 9:00 Remaining key discussion topics (Tom Jensen)
- 10:15 Priority setting for committee work plan (Tom Jensen)
- 11:00 Work plan development (Tom Jensen)
 - what does committee need to know in order to make recommendations to U.S. Institute; what questions need to be researched; what analyses are needed
 - what information and resources exist or can be brought to bear,
 - how should committee organize itself (subcommittees, work groups)
- 12:30 Working lunch (box lunches provided in meeting room)
- 1:30 Tasking steering committee, subcommittees, staff (Tom Jensen)
- 2:15 Public comments and committee discussion
- 2:45 Review meeting schedules and next steps; closing remarks (Tom Jensen)
- 3:00 Adjourn (Kirk Emerson)
- 3:00-5:00 Optional field trip (TBA)